

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
OCTOBER 13, 2020
6:00 P.M.**

**A meeting of the Board of Aldermen will be held virtually via
Zoom**

You can join the meeting via Zoom.com or by using the following link:

**[https://us02web.zoom.us/j/88057493552?
pwd=N1NDeTZGbjkrU28zRIJsWDBscTB6UT09](https://us02web.zoom.us/j/88057493552?pwd=N1NDeTZGbjkrU28zRIJsWDBscTB6UT09)**

Or, you can dial in at 312-626-6799

Meeting ID: 880 5749 3552

Password: 571716

Comments will be taken from the public during the meeting. If you wish to submit comments in advance on the agenda items or any other topic, please submit them in writing to bgillett@sunset-hills.com no later than 4pm on Tuesday, October 13, 2020. Any comments received will be read aloud into the record during the meeting. Comments must not contain vulgar language or exceed three minutes in duration.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the September 8 and September 30, 2020 regular, special and closed session meetings

Documents:

[MINUTES BOA 9.8.20.PDF](#)

[MINUTES 9.30.2020 SPECIAL BOARD OF ALDERMEN MEETING.PDF](#)

4. CONSENT AGENDA

a) Bills to be approved

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

5. PUBLIC HEARINGS

None

6. PUBLIC COMMENT

7. OLD BUSINESS

7.1. BILL NO. 2

An Ordinance approving the Petition for the 3650-3660 S. Lindbergh Community Improvement District and establishing same
*Postponement requested by the petitioner

Documents:

[BILL NO 02 3650-3660 S. LINDBERGH CID ORD 6.12.20 \(003\).PDF](#)
[BILL NO 02 3650-3660 S LINDBERGH CID PETITION.PDF](#)
[BILL NO 02 3650-3660 S LINDBERGH WAIVER OF NOTICE FOR CID PETITION.PDF](#)
[BILL NO 02 3650-3660 S LINDBERGH BLIGHT STUDY.PDF](#)
[BILL NO 02 3650-3660 S. LINDBERGH DEVELOPMENT AGREEMENT.PDF](#)
[BILL NO 02 3660 S. LINDBERGH REDEVELOPMENT AREA DEVELOPMENT PLAN.PDF](#)
[BILL NO 02 TAX IMPACT REPORT 3650-3660 S LINDBERGH.PDF](#)
[BILL NO 02 UPDATED PROPOSAL AERIAL.PDF](#)
[BILL NO 02 UPDATED PROPOSAL SITE PLAN WITH NO ENTRY FROM EAST WATSON RD 08 11.PDF](#)
[BILL NO 02 UPDATED PROPOSAL.PDF](#)
[BILL NO 02 UPDATED WATER FOUNTAIN BY LINDBERGH EAST VIEW 08 11.PDF](#)
[BILL NO 02 UPDATED WATER FOUNTAIN BY LINDBERGH NORTH VIEW NO ENTRY FROM EAST WATSON RD 08 11.PDF](#)
[BILL NO 02 UPDATED WATER FOUNTAIN BY LINDBERGH SOUTH VIEW 08 11.PDF](#)
[BILL NO 02 UPDATED WATER FOUNTAIN BY LINDBERGH WEST VIEW NO ENTRY FROM EAST WATSON RD 08 11.PDF](#)
[BILL NO 02 2788 ADDITIONAL SITE RENDERINGS.PDF](#)

8. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Brittany Gillett
- Director of Finance, Susanna Messmer
- Chief of Police, Stephen Dodge
- City Attorney, Robert E. Jones
- City Engineer, Bryson Baker
- Director of Parks & Recreation, Gerald Brown

Committee Reports

- a) Finance Committee -Alderman Colombo
- b) Economic Development Committee – Alderman Price
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee- Alderman Lipe

Documents:

[REPORTS SEPTEMBER POLICE STATISTICS.PDF](#)
[REPORTS PW ENGINEER REPORT.PDF](#)
[REPORTS PARK OCT-2020.PDF](#)
[REPORTS COURT SEPT 2020.PDF](#)
[REPORTS COLLECTORS REPORT.PDF](#)
[REPORTS EXPENDITURES.PDF](#)

REPORTS BALANCE SHEET.PDF

9. NEW BUSINESS

9.I. BILL NO. 10

An Ordinance revising Article III, Division I of the Code of Ordinances of the City of Sunset Hills with respect to vacancies in certain offices. FIRST READING

Documents:

[BILL NO. 10 VACANCIES IN CERTAIN OFFICES REVISING ORD
9.11.20.PDF](#)

9.II. RESOLUTION NO. 531

A Resolution approving a contract with BMX BUS and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO. 531 BMX BUS RESOLUTION 8.31.20.PDF
RESOLUTION NO 531 SIGNED LEASE UPDATED.PDF](#)

9.III. RESOLUTION NO. 535

A Resolution authorizing the Mayor and/or City Administrator of Sunset Hills, Missouri to sign a temporary workspace agreement with Phillips 66 Pipeline, LLC

Documents:

[RESOLUTION NO. 535 PHILLIPS 66 WORKSPACE AGREEMENT
AMENDED 9.23.20.PDF
RESOLUTION NO 535 UPDATED AGREEMENT MO-SL-166.000
AMENDMENT BUYERS KIT SUNSET HILLS_9.11.20.PDF](#)

9.IV. RESOLUTION NO. 536

A Resolution amending the City of Sunset Hills Personnel Policy Manual

Documents:

[RESOLUTION NO. 536 PERSONNEL MANUAL OCTOBER 2020.PDF
RESOLUTION NO 536 PERSONNEL MANUAL AMENDED OCTOBER
2020.PDF](#)

9.V. RESOLUTION NO. 537

A Resolution declaring surplus property and authorizing the sale of such property on GOV.DEALS

Documents:

[RESOLUTION NO. 537 SURPLUS EQUIPMENT PK 2020.PDF](#)

9.VI. RESOLUTION NO. 538

A Resolution declaring surplus property and authorizing the sale of such property

Documents:

[RESOLUTION NO. 538 SURPLUS EQUIPMENT - PW.PDF](#)

9.VII. RESOLUTION NO. 539

A Resolution approving a contract with Tramar Contracting Incorporated and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO. 539 STREET STRIPING CONTRACT 2020.PDF](#)
[RESOLUTION NO. 539 TRAMAR CONTRACTING BID TAB RECOMMENDATION.PDF](#)

10. APPOINTMENTS

None

11. DISCUSSION REGARDING SAFETY AT GRAVOIS AND W. WATSON INTERSECTION

Documents:

[SAFETY DISCUSSION HIGHWAY 30 MEMO.PDF](#)
[SAFETY DISCUSSION STL BOMBERS RUGBY PARK.PDF](#)

12. GENERAL DISCUSSION

13. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.(1),(2), (3) AND (12) RSMo TO DISCUSS LEGAL, REAL ESTATE, PERSONNEL AND CONTRACT MATTERS

Documents:

[CLOSED AGENDA OCTOBER 13 2020.PDF](#)

14. ADJOURNMENT